

**BOARD OF PUBLIC WORKS**  
**October 12, 2005**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 12<sup>th</sup> day of October 2005, in the Public Assembly Room in the City County Building. Chair James Garrard called the meeting to order at 1:00 p.m.

Board members in attendance were: James Garrard      Susan Schalk      Gregory Taylor  
Kip Tew      Roger Brown

Absent      Alfred Finnell

Staff in attendance were: Matt Senseny      Bob Masbaum      Michael Rogers  
John Morgan      Shawn Brock      Margie Smith-Simmons  
Lauren Toppen      Darrell Fishel      Maurice Geisendorff  
  
Maryam Williams

**ITEM # 1 – APPROVAL OF MINUTES**

- a. Upon a motion by Ms. Schalk, seconded by Mr. Taylor, the Board voted 5-0 to approve and accept the Board Minutes from August 24, 2005.
- b. Upon a motion by Ms. Schalk, seconded by Mr. Taylor, the Board voted 5-0 to approve and accept the Board Minutes from September 14, 2005.

**ITEM # 2 – RESOLUTIONS**

- a. Resolution No. 84, 2005; Acceptance of Marion County Sewer Master Plan

Staff recommended that the Board of Public Works approve and adopt Resolution No. 84, 2005, to accept the Marion County Sewer Master Plan. Furthermore, the resolution approves forwarding the Sewer Master Plan to the Department of Metropolitan Development. Upon a motion by Mr. Taylor, seconded by Mr. Tew, the Board voted 5-0 to approve and adopt Board Resolution No. 84, 2005.

- b. Resolution No. 83, 2005; Parking Meter Waiver Fee for the Governor's Planning Council for People with Disabilities Annual Conference

Staff recommended that the Board of Public Works approve and adopt Resolution No. 83, 2005, for the waiver of parking meter fees for the Governor's Planning Council for the People with Disabilities Annual Conference. Upon a motion by Mr. Tew, seconded by Mr. Brown, the Board voted 5-0 to approve and adopt Board Resolution No. 83, 2005.

- c. Resolution No. 88, 2005; Parking Meter Waiver Fee for the Arts Council of Indianapolis's De-Installation of "Tom Otterness in Indianapolis"

Staff recommended that the Board of Public Works approve and adopt Resolution No. 88, 2005, for the waiver of parking meter fees for the Arts Council of Indianapolis's De-Installation of "Tom Otterness in Indianapolis". Upon a motion by Mr. Tew, seconded by Mr. Brown, the Board voted 5-0 to approve and adopt Board Resolution No. 88, 2005.

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**ITEM # 3 – BID AWARD**

LS-02-001; Relocation of Sanitary Force Main on West 86<sup>th</sup> Street at I-465  
\$479,370.00 – Midwest Mole, Inc

Staff recommended that the Board of Public Works award Project No. LS-02-001, Relocation of Sanitary Force Main on W. 86<sup>th</sup> Street at I-465 to Midwest Mole, Inc., in an amount not to exceed \$479,370.00 on the basis that it is the lowest responsive and responsible bidder. The engineer's estimate for construction of this project is \$298,339.80 and the percentage between the low bid and the engineer's estimate is 38%. This project is for the relocation and abandonment of an existing 8-inch PVC force main with 10-inch HDPE pipe. This project is required due to the City's existing force main being in conflict with INDOT's up coming I-465 and 86<sup>th</sup> Street ramp project. INDOT is reimbursing DPW for all construction, design and inspection costs for this project. Mr. Taylor commended Midwest Mole for their completion on their MBE/WBE participation form, and encouraged staff to work with other companies to achieve the project goals. Mr. Ransom replied that staff was meeting with Mr. Bacon to discuss MBEs/WBEs goals. Upon a motion by Mr. Taylor, seconded by Ms. Schalk, the Board voted 5-0 to approve the Relocation of Sanitary Force Main on West 86<sup>th</sup> Street at I-465.

**ITEM # 4 – FINAL CHANGE ORDERS AND ACCEPTANCE**

- a. RS-03-036, #3/FINAL; Resurfacing with Related Items in Center Township  
\$(8,977.30) – Milestones Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for Milestone Contractors, L.P. in the decreased amount of \$(8,977.30) for a new contract total of \$301,614.55 and an increase of 20 calendar day for Project No. RS-03-036, Resurfacing in Related Items in Center Township, and furthermore to accept this project as final. This change order adjusts planned quantities to reflect the as built quantities. Upon a motion by Mr. Brown, seconded by Ms. Schalk, the Board voted 5-0 to approve the Resurfacing with Related Items in Center Township.

- b. RS-04-045, #4/FINAL; Resurfacing with Related Items in Center Township  
\$48,344.98 – CC & T Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 (FINAL) for CC & T Construction in the increased amount of \$48,344.98 for a new contract total of \$910,845.80 and no increase calendar days for Project No. RS-04-045, Resurfacing with Related Items in Center Township, and furthermore to accept this project as final. This change order adjusts planned quantities to reflect the as built quantities. Mr. Brown asked about the quantities of work on this project. Mr. Jones replied that the Department of Metropolitan Development requested this change order. Upon a motion by Ms. Schalk, seconded by Mr. Tew, the Board voted 5-0 to approve the Resurfacing with Related Items in Center Township.

**ITEM # 5 – PROFESSIONAL SERVICE AMENDMENTS**

- a. BR-25-098; Marion County Bridge Inspection, Amendment No. 1  
\$2,236.02 – WTH Engineering, Inc

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 with WTH Engineering, for a lump sum increase of \$2,236.02 and a total contract amount of \$419,332.12. The scope of work included a complete underwater inspection, depth soundings upstream, downstream at the structure and a scour assessment. Upon a motion by Mr. Tew, seconded by Mr. Brown, the Board voted 5-0 to approve Amendment No. 1 for the Marion County Bridge Inspection.

- b. Automated Monitoring, Recording and Reporting of Combined Sewer Overflow (CSO) Activity, Amendment No. 1  
\$998,023.00 – Geotivity Limited

Staff recommended that the Board of Public Works approve Amendment No. 1 to the Professional Service Agreement with Geotivity Limited to improve the quality of CSO monitoring equipment and extend the term of the contract to December 31, 2007 for an additional contract amount not to exceed \$998,023.00 for the automated monitoring, recording and reporting of combined sewer overflow (CSO) activity. Upon a motion by Ms. Schalk, seconded by Mr. Brown, the Board voted 5-0 to approve Amendment No. 1 for the Automated Monitoring, Recording and Reporting of Combined Sewer Overflow (CSO) Activity.

- c. BL-40-047 & SD-40-002; Thompson/Emerson Barrett Law Sewer and Water Main Extension Project with Drainage Improvements Alternate Bid  
\$0.00 – M.D. Wessler and Associates

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement dated September 9, 2002 with M. D. Wessler & Associates for Project BL-40-047 and SD-40-002, Thompson/Emerson Barrett Law Sewer and Water Main Extension Project with Drainage Improvements Alternate Bid. This amendment shall not result in a monetary increase but reallocate funds already assigned to the project. This amendment provides for additional sanitary sewer design services to be supplied by the engineer under the original agreement. Upon a motion by Mr. Tew, seconded by Ms. Schalk, the Board voted 5-0 to approve Amendment No. 3 for the Thompson/Emerson Barrett Law Sewer and Water Main Extension Project with Drainage Improvements Alternate Bid.

- d. TS-01-003; Sherman Drive Signal System, Amendment No. 2  
\$3,110.00 – A & F Engineering

Staff recommended that the Board of Public Works approve Amendment No. 2 to the Professional Service Agreement dated May 9, 2002 with A & F Engineering Co., LLC for Project No. TS-01-003, Sherman Drive Signal System in the increased amount of \$3,110.00 for a total amount not to exceed \$128,476.00. This amendment is for the work required to avoid the conflict with CXS Railroad Company. Upon a motion

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by Mr. Brown, seconded by Mr. Tew, the Board voted 5-0 to approve Amendment No. 2 for the Sherman Drive Signal System.

- e. SS-00-063; Small Diameter Sewer Rehabilitation, Amendment No. 1  
\$8,700.00 – GRW Engineers

Staff recommended that the Board of Public Works approve Amendment No. 1 to the Professional Services Agreement dated December 1, 2004 with GRW Engineers, Inc., for Project No. SS-00-063, Small Diameter Sewer Rehabilitation in the increased amount \$8,700.00 for a total amount not to exceed \$171,700.00 and an extension of contract time to December 31, 2006. This amendment allows for wetland delineation to take place. Upon a motion by Mr. Taylor, seconded by Ms. Schalk, the Board voted 5-0 to approve Amendment No. 1 for the Small Diameter Sewer Rehabilitation.

- f. ST-45-020; Southport Road Bluff Road to SR 37, Amendment No. 1  
\$65,000.00 – United Consulting Engineers & Architects

Staff recommended that the Board of Public Works approve the Supplemental Amendment No. 1 to the Professional Services Agreement dated April 6, 2004 with United Consulting Engineers & Architects for Project No. ST-45-020, Southport Road Bluff Road to SR 37 in the increased amount of \$65,000.00 for a total amount not to exceed \$374,000.00. This amendment has been approved by INDOT for federal funding, and is 80% funded by FHWA and 20% by DPW. The additional inspection manhours are required on this contract to complete the project and finish the FCR final construction record. Mr. Tew asked whether or not the I-69 and Highway 37 intersection would have an impact on this project. Mr. Jones replied no, that staff has seen plans on what INDOT have proposed on the I-69 project. Upon a motion by Mr. Tew, seconded by Mr. Brown, the Board voted 5-0 to approve the Southport Road Bluff Road to SR 37.

**ITEM # 6 OTHER BUSINESS**

- a. Clean Streams-Healthy Neighborhoods Initiative

Ms. Perras, Deputy Program Manager for Public Outreach, Clean Stream Team gave a brief discussion on the Funding for Cleaner Streams and Healthier Neighborhoods. She stated that the problems are raw sewage overflows, sewer backups, failing septic systems and neighborhood flooding. She stated that 2005 through 2008; staff would address the highest priority flood control and drainage problems in neighborhoods throughout the county. She stated if the proposed rate increases sewer bills for average homeowners, there would be a new \$2,500.00/EDU sewer connection fee paid by developers, \$1.00 a month increase to residential stormwater utility fees which would appear on the Spring property tax bills and elimination of all Barrett Law Projects. She stated upon Council approval of the rate increase, property owners owing money for any existing Barrett Law sanitary sewer project would stop paying their assessments, and outstanding assessments debts would be covered by the City; however the City would not reimburse property owners for any Barrett Law payments. Concluding, property owners would be responsible for the costs of their property, abandoning the septic tanks, installing a lateral to the home and connecting to the sewer.

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b. Department Update – There was no departmental update.

There being no further business the meeting of the Board of Public Works was adjourned at 1:59 p.m.

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**James A. Garrard, Chair**

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**Kimberly A. Frye, Recording Secretary**